

San Francisco Police Department

INCIDENT REPORT

190391858

Report Type: Initial

I N C I D E N T	Incident Number 190-391-858	Occurrence From Date / Time 01/02/2019 08:00	Occurrence To Date / Time 01/02/2019 08:00	Reported Date / Time 05/31/2019 19:39	CAD Number 191513296	
	Type of incident MISCELLANEOUS INVESTIGATION 68020					
	Location of Occurrence: 2040 SUTTER ST , APT# 202		At Intersection with/Premise Type STEINER ST / APARTMENT		District NORTHERN	
	Confidential Report? <input type="checkbox"/>	Arrest Made? <input type="checkbox"/>	Suspect Known? <input type="checkbox"/>	Suspect Unknown? <input type="checkbox"/>	Non-Suspect Incident? <input checked="" type="checkbox"/>	Domestic Violence? <input type="checkbox"/>
	Location Sent / On View: 2040 SUTTER ST , APT# 202		At Intersection with STEINER ST		Reporting District NORTHERN	
Crime and Clearance Status 0		Reported to Bureau	Name	Star	Date/ Time	
		Elder Victim <input type="checkbox"/>	Gang Related? <input type="checkbox"/>	Juvenile Subject? <input type="checkbox"/>	Prejudice Based? <input type="checkbox"/>	
Have you reviewed the attached list of procedures required by Department General Order (DGO) 7.04?						

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O F F I C I A L R E C O R D I O N	I declare under penalty of perjury, this report of <u>3</u> pages is true and correct, based on my personal knowledge, or is based on information and belief following an investigation of the events and parties involved. PROP 115 CERTIFIED 5 Year/Post				
	Reporting Officer GRANDE, MICHAEL B	Star 302	Station Northern Station	Watch 1500-0100	Date 05/31/19 23:32
	Reviewing Officer CHAMBERS, ANGUS M	Star 972	Station Northern Station	Watch 2100-0700	Date 05/31/19 23:47
	OIC CHAMBERS, ANGUS M	Star 972	Station Northern Station	Watch 2100-0700	Date 05/31/19 23:48
	Related Case 180-954-535	Related Case --	Re-assigned to Copies to 3*300	Assigned to 3*300 Add'l Copies	Assigned by MG 302

R E P O R T E E	Code R 1	Name (Last, First Middle) [REDACTED]		Alias		Email [REDACTED]	
	Day Phone [REDACTED]	Type Cell	Home Address [REDACTED]		City	State	Zip Code
	Night Phone [REDACTED]	Type Work	Work Address [REDACTED]		City SAN FRANCISCO	State CA	Zip Code 94109-
	DOB [REDACTED]	/ Age 65	DOB Unk. <input type="checkbox"/>	or age between and	Race W	Sex M	Height 5'8
	Weight 155	Hair Color BLN	Eye Color BLU	ID Type	Jurisd.	ID No. [REDACTED]	
	Confidential Person <input type="checkbox"/>	Violent Crime Notification <input type="checkbox"/>	293 PC Notification <input type="checkbox"/>	Star	Follow-up Form YES <input type="checkbox"/>	Statement YES <input checked="" type="checkbox"/>	Relationship to Subject
	School (if Juvenile)	Injury/Treatment		Other Information/If Interpreter Needed Specify Language			
Interpreter Needed <input type="checkbox"/>	Language	Language Description(if Other)		Language Line Service/Interpreter ID#	Bilingual Ofc Star#		

R E P O R T E E	Code R 2	Name (Last, First Middle) [REDACTED]		Alias		Email	
	Day Phone [REDACTED]	Type Home	Home Address [REDACTED]		City SAN FRANCISCO	State CA	Zip Code 94115-
	Night Phone	Type	Work Address		City	State	Zip Code
	DOB [REDACTED]	/ Age 90	DOB Unk. <input type="checkbox"/>	or age between and	Race W	Sex M	Height 5'8
	Weight 140	Hair Color GRY	Eye Color BRO	ID Type	Jurisd.	ID No. [REDACTED]	
	Confidential Person <input type="checkbox"/>	Violent Crime Notification <input type="checkbox"/>	293 PC Notification <input type="checkbox"/>	Star	Follow-up Form YES <input checked="" type="checkbox"/>	Statement YES <input checked="" type="checkbox"/>	Relationship to Subject
	School (if Juvenile)	Injury/Treatment		Other Information/If Interpreter Needed Specify Language			
Interpreter Needed <input type="checkbox"/>	Language	Language Description(if Other)		Language Line Service/Interpreter ID#	Bilingual Ofc Star#		

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PROPERTY	E1	Code/No	Item Description				Brand		Model	
		EVD 1	FIRST AMENDMENT TO DECLARATION OF TRUST							
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value		
							3	TBD		
Seized by (Star)		From Where								
302		(R) PICETTI								
Additional Description/Identifying Numbers										
PROPERTY	BWC1	Code/No	Item Description				Brand		Model	
		BWC 1	AUDIO AND VIDEO FOOTAGE							
		Serial No.	Gun Make	Caliber	Color	Narcotics Lab No.	Quantity	Value		
							2	TBD		
Seized by (Star)		From Where								
302										
Additional Description/Identifying Numbers										
#2050										

NARRATIVE

On 05/31/19 at approximately 1939hrs while on patrol in a marked vehicle and in full uniform, my partner Officer Froines #2050 and I responded to [REDACTED] to meet with (R1) [REDACTED] who had contacted me earlier in the day at Northern Station. I have had prior contact with [REDACTED] related to Case# [REDACTED]. In that incident I had met with [REDACTED] and his long time attorney (R2) [REDACTED] in regards to a fraud and embezzlement incident where [REDACTED] was a reported victim.

BWC was activated.

I spoke to [REDACTED] who told me that he wanted to document the fact that he signed an (E1) First Amendment to Declaration of Trust on 01/02/2019 that designated [REDACTED] as the successor trustee of [REDACTED] trust. [REDACTED] told me that he believed that he should be the trustee. [REDACTED] told me that he signed the documents without a clear explanation.

I contacted [REDACTED] by phone who told me that the amendment was necessary because of the history of known subjects to [REDACTED] that have been attempting to gain access to his money. [REDACTED] told me that he was in court last month where probate Judge [REDACTED] also appointed [REDACTED] a licensed California Fiduciary, as a conservator of [REDACTED]. [REDACTED] told me that [REDACTED] has a friend name [REDACTED], who has filed paperwork with the State showing that he and [REDACTED] are domestic partners. [REDACTED] told me that he is taking the necessary steps to protect [REDACTED] assets. [REDACTED] also told me that last month Judge [REDACTED] had approved a \$5,000.00 payment to [REDACTED] each month on top of his fixed living expenses after [REDACTED] had asked the Judge [REDACTED] for \$25,000- \$30,000 per month plus an additional \$48,000 for a new BMW. [REDACTED] told me that the next court date is on 06/13/19.

[REDACTED] provided me with a copy of the (E1).

I issued [REDACTED] a follow up form.

(BWC1) was uploaded to evidence.com

I uploaded a copy of the (E1) to this report and booked the original into evidence at Co. E.